

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

**UNITED STATES OF AMERICA  
PLAINTIFF,**

**HON. ROBERT H. CLELAND**

**CASE #: 11-20129**

**VS.**

**SCOTT WILLIAM SUTHERLAND, ET. AL.  
DEFENDANTS.**

---

**UNITED STATES OF AMERICA  
PLAINTIFF,**

**CASE #: 11-20066**

**VS.**

**JEFF GARVIN SMITH, ET. AL.  
DEFENDANTS.**

---

**UNITED STATES OF AMERICA  
PLAINTIFF,**

**CASE #: 12-20387**

**VS.**

**SMILEY VILLA, ET. AL.  
DEFENDANTS.**

---

**DEFENDANT SCOTT PERKINS, FOR HIMSELF AND ON BEHALF  
OF GROUP 3 DEFENDANTS, RESPONSE TO THE GOVERNMENT'S  
MOTION TO DESIGNATE CASE AS A COMPLEX CASE  
AND FOR EXCLUDABLE DELAY**

Defendant Scott Perkins, by his attorney Margaret Sind Raben, acting for himself and on behalf of all Group 3 Defendants, concurs with the relief requested in the Government's Motion to Designate Case as a Complex Case and for Excludable Delay.

Respectfully Submitted,

**GUREWITZ & RABEN, PLC**

By: s/Margaret Sind Raben  
333 W. Fort Street, 11th floor  
Detroit, MI 48226  
(313) 628-4708  
Email: [msraben@aol.com](mailto:msraben@aol.com)  
Attorney Bar Number: 39243

Date: February 13, 2013

**CERTIFICATE OF SERVICE**

I hereby certify that on February 13, 2013, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to all parties of record.

s/Margaret Sind Raben (P39243)  
Gurewitz & Raben, PLC  
333 W. Fort Street, Suite 1100  
Detroit, MI 48226  
(313) 628-4708  
email: [msraben@aol.com](mailto:msraben@aol.com)